



**BRAZIL CITY PARKS & RECREATION BOARD
SEPTEMBER 14, 2010**

- President Ruthann Jeffries called the meeting to order at 6:30 p.m.

- The August minutes were read and approved.

- Treasurer's Report—Linda Messmer

 --Non-reverting Fund

Beginning Balance August 1, 2010.....	\$12,763.27
Revenue.....	\$3,906.68
Disbursements.....	<u>\$0.00</u>
Ending Balance August 31, 2010.....	\$16,669.95

 --Park & Recreation Fund

Beginning Balance August 1, 2010.....	(\$92,298.72)
Revenue.....	\$121,551.76
Disbursements.....	<u>(\$29,766.79)</u>
Ending Balance August 31, 2010.....	(\$503.75)

The corrections to the August Report are not yet completed, but will be for the October meeting. The expenditure and encumbrance lists for both the Park and Non-Reverting Funds were reviewed.

- Mary Yelton, director of the LEEP Center, thanked the Board, park employees, Community Service Workers, Brazil Times reporter, and anyone who helped with the Born Learning Trail. The Board decided to repaint the sidewalk next spring.
- Superintendent's Report—Bill Houck
 - Since the start of school, park activities and vandalism has slowed. The vandalism mostly is trashing restrooms and writing on walls.
 - The water tower groundbreaking at Craig Park was August 11. Water lines are being installed. Workers are searching for the 16-inch water pipe south of the flagpole.
 - The Juvenile Diabetes "Dive In" was very successful with attendance and money raised. This event was the last of the pool activity.
 - The pool was drained August 23. Spear Corp. has been contacted for repair work on the circulation pump and water slide suction problems. In addition to repairs, a spare bag for the Dolphin Pool Vacuum has been ordered.
 - The First Christian Church will have their "Halloween Trunk or Treat" on Wed., October 27.
 - Randy Skeleton delivered his liability policy to Mr. Houck. A copy has been given to City Hall.

--Several trees need attention. The budget amount for tree service is \$4,000. One thousand has been spent. Bill Houck, Randy Skeleton, and Caroline McCullough will determine the best way to utilize the remaining tree budget.

--The year-end Cross Country Meet is at Craig Park this evening with 7 schools participating—both boys and girls. The park is mowed and ready to go.

--Craig Park will be ready for the Fishing Fun Day, Sept. 18, and Forest Park will be readied for the "Bark for Life" on Sept. 18, as well as the Northview Golf Invitational. On Sunday, the 19th, Rotary has a golf scramble as well as the John Day Disc Golf Tournament.

--Yankee Rose will no longer take limbs. IDEM and the Fire Marshall advised them to cease burning, or face state action. The parks' limbs will be delivered to the sewer plant grounds.

--George Kumpf has purchased 10 more benches. Those will bring the total to 162 benches. One Duck Crossing sign (Craig Park) was stolen, the second one torn down. Mayor Bradshaw wants the remaining sign installed.

--The parks need 55-gallon drums for trashcans.

- Pool Report—Ruthann Jeffries

--The pools finances have not been reconciled, but it appears that this year will be on target with last year.

--Changes made to the pool operation seem to be beneficial and it was suggested that these policies be put in place for next year. However, Mrs. Jeffries suggested a raise for the lifeguards for 2011.

--She also has been in contact with Jim Robertson about the pool painting. He's waiting on the paint, but should be ready to start within the next week.

- Rotary was publicly thanked for the \$2800 donation for picnic tables. Linda Messmer thanked them at their meeting.

- The parks have 4 cameras in operation—benches, Santa House, Pavilion, and Wheeler Park. Todd Brackman continues to work on this project with the help of Scott Hill. New soft wear is being reviewed. A patron has offered to pay for the soft wear license. More on this later. There was discussion about future camera needs. Todd Brackman is to write up a quote for this project in readiness of future grants.

- John Day said that everything is ready for the Disc Golf tournament. He has received help from the Popcorn Festival, Pepsi, Mark Rogers and others. Radio and newspapers are also involved. Parking issues still need to be worked out, but the financial arrangement with the clerk is working fine. The event will be Sept. 19 from 8 to 4.

- Plans were solidified for the Fishing Fun Day. The shopping Day is Sept. 16 at 9 a.m.

- As a welcomed surprise to the Board, Rick and Mary Jo Alumbaugh donated to the parks a 1984 Chevy truck. This is a wonderful donation, which is certainly needed, and the Board, park employees, and community appreciate the Alumbaugh's generosity. Thank you Rick and Mary Jo!
- The Craig Park lakes will have new signs posting their correct names—L. Pnilabaum (west pond) and Dr. Rahim Farid (east pond).
- The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Caroline McCullough", followed by a small flourish or checkmark.

Caroline McCullough, Secretary